

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE MONTH COST SHARE AGREEMENT WITH THE CITY OF MARCO ISLAND FOR CONSTRUCTION OF WATER QUALITY IMPROVEMENT PROJECTS IN THE TOTAL AMOUNT OF \$1,528,627 OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$175,000 IN DEDICATED FUNDS (STATE APPROPRIATIONS) WHICH IS BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT 4600000999); (STEVE SENTES, EXT. 7754/ MOLLY MEADOWS, EXT. 7730).

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize e entering into a three month cost share agreement with the City of Marco Island for Construction of Water Quality Improvement Projects in the total amount of \$1,528,627 of which the District's total contribution is \$175,000 in dedicated funds (State Appropriations) which is budgeted; providing an effective date. (Contract 4600000999); (Steve Sentes, Ext. 7754/ Molly Meadows, Ext. 7730). and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600000999 with MARCO ISLAND CITY OF .

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary